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# MINUTES

—OF THE—

First and Second Special Sessions

—AND THE—

Regular December Session

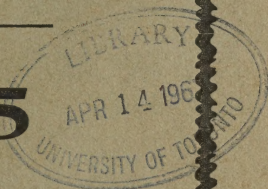
—OF THE—

Norfolk County Council

ONT.

—FOR THE YEAR—

## 1915



Geo. Hammond,  
E. Boughner,  
R. Crysler,

Warden  
Clerk  
Treasurer



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Warden

Clerk

Treasurer



# First Special Session.

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County Council Chamber,

Friday, July 30th, 1915.

The County Council met in Special Session pursuant to a call of the Warden to consider the advisability of changing the County Rates, and for other purposes.

The Warden in the chair.

The roll was called. All the members were present except Mr. Hunter.

The Clerk read the Warden's Warrant for calling the Council, and a copy of the notice sent to each member.

The Warden then addressed the Council in reference to the County Rates, and read the letter received from the County Solicitor on the same subject. He also referred to the proposed action, re the County line near Tillsonburg.

No. 1—On motion of Mr. Simmons, seconded by Dr. Meek,

Ordered,

That the County Solicitor be, and he is hereby instructed to act in co-operation with the Solicitor for the Township of Middleton, in the proceedings or application made by the Township of Dereham in connection with an alleged County line between the Township of Middleton and the Township of Dereham.

No. 2—On motion of Mr. McKiee, seconded by Mr. Burnham,

Ordered,

That the communication of W. E. Kelly, County Solicitor, re Equalization of Assessment, etc., be referred to the Finance Committee, with power to report.

No. 3—On motion of Dr. Trotter, seconded by Mr. Collver,

Ordered,

That a telephone be installed in the Registry Office.

No. 4—On motion of Mr. Burnham, seconded by Mr. McKiee,

Ordered,

That this Council do now adjourn to meet again at 2 p.m.

And the Council adjourned.

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#### AFTERNOON SESSION.

The Council met at 2 p.m., the Warden in the chair. Members all present.

No. 5—On motion of Mr. McKiee, seconded by Mr. West,

Ordered,

That leave be granted to introduce a Bill to provide Ways and Means for the Public Service of the County of Norfolk for the current year, and that the said Bill be now read a first time.

And the Bill was read a first time.

No. 6—On motion of Dr. Meek, seconded by Mr. Lawrence,

Ordered,

That the said Bill be read a second time forthwith, and be considered clause by clause.

And the Bill was read a second time.

No. 7—On motion of Mr. Dalton, seconded by Mr. Walker,

Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was read a third time.

No. 8—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That the said Bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law passed and is as follows :

BY-LAW No. 417.

A By-Law to provide Ways and Means for the Public Service of the County of Norfolk for the current year.

Whereas it is necessary to provide Ways and Means to defray the expenses of the Public Service of the County of Norfolk for the current year.

And whereas it appears that the sum of \$53,694.00 is required for General Purposes, and the sum of \$1,082,00 on property not included in Urban Municipalities or annexed thereto for Educational Purposes.

Be it therefore enacted by the Council of the Corporation of Norfolk in Council assembled, that there shall be levied and raised in each Minor Municipality the following sums :

The Township of Charlotteville for General Purposes the sum of \$5,700.00, and for Educational Purposes the sum of \$150.00.—Being equalized at \$1,500,000.

The Township of Houghton for General Purposes the sum of \$2 565.00, and for Educational Purposes the sum of \$67.—Being equalized at \$675,000.

The Township of Middleton for General Purposes the sum of \$4,370.00, and for Educational Purposes the sum of \$115.00. — Being equalized at \$1,150,000.

The Township of Townsend for General Purposes the sum of \$11,020.00 and for Educational Purposes the sum of \$290.00—Being equalized at \$2,900,000.

The Township of Windham for General Purposes the sum of \$7,980.00, and for Educational Purposes the sum of \$210.00.—Being equalized at \$2,100,000.

The Township of Woodhouse for General Purposes the sum of \$5,700.00, and for Educational Purposes the sum of \$150.00.—Being equalized at \$1,500,000.

The Township of North Walsingham for General Purposes the sum of \$3,800.00, and for Educational Purposes the sum of \$100.00.—Being equalized at \$1,000,000.

The Township of South Walsingham for General Purposes the sum of \$3,800.00, and for Educational Purposes the sum of \$100.00.—Being equalized at \$1,000,000.

The Town of Simcoe for General Purposes the sum of \$4,560.00.—Being equalized at \$1,200,000.

The Village of Delhi for General Purposes the sum of \$950.00—Being equalized at \$250,000.

The Village of Port Dover for General Purposes the sum of \$1,330.00—Being equalized at \$350,000.

The Village of Port Rowan for General Purposes the sum of \$703.00—Being equalized at \$185,000.

The Village of Waterford for General Purposes the sum of \$1,216.00—Being equalized at \$320,000.

And be it further enacted, that the several sums named for General and Educational Purposes shall be

levied, raised, collected, and paid to the County Treasurer on or before the 14th day of December, 1915.

And be it further enacted that By-Law No. 416 of this Council, passed June 12th, 1915, shall be, and the same is hereby repealed.

Passed in open Council this 30th day of July, 1915.

Attest :

[L.S.]

E. BOUGHNER,

GEO. HAMMOND,

County Clerk,

Warden.

Co. of Norfolk.

No. 9—On motion of Dr. Trotter, seconded by Mr. Collver,

Ordered,

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest :

E. BOUGHNER,

GEO. HAMMOND,

County Clerk,

Warden.

Co. of Norfolk.

## Second Special Session.

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County Council Chamber,

Friday, Oct. 8th, 1915.

The County Council met in Special Session at 10 a.m. on the above date, on a call of the Warden, to consider the question of giving further aid for Patriotic purposes from County funds.

The Warden in the chair.

The roll was called. Members all present except Dr. Meek.

The Warden's warrant calling the Council was then read, also a copy of notice to the members.

The Warden then addressed the Council and read the following letter which was afterwards laid on the table:

Simcoe, Sept. 28, 1915.

Mr. Geo. Hammond,

Warden of the County of Norfolk.

Dear Sir:—

At a large and representative meeting held in the Town Hall in the Town of Simcoe on Friday last the 24th inst., at which you were present, the following resolution was passed almost unanimously:

“That the County Council be asked to vote to the General Patriotic Fund the sum of One Thousand Dollars monthly during the war, and also to continue to take care of the dependents of our soldiers.”

We the members of the Norfolk Imperial Aid Committee therefore beg respectfully to request you to call a Special meeting of the County Council at an early date so that action may be taken on this resolution, and oblige,

Respectfully yours,

A. McCall

H. B. DONLY

FRANK REID

H. H. GROFF

An informal discussion followed the reading of the letter; in general favorable to the proposal, in which many of the members took a part.

No. 1—On motion of Mr. Burnham seconded by Mr. Hunter,

Ordered,

That this Council do now adjourn to meet again at 2 p.m.

And the Council adjourned.

The Council met as per adjournment the same members being present.

No. 2—On motion of Mr. Haviland seconded by Mr. Hyde,

Ordered

That Rule 25 of this Council be suspended, and that this Council do now go into Committee of the Whole on the proposed question.

The Council then went into Committee, Mr. Dalton in the chair. The Committee rose at 2.35 p.m. and the Council resumed its sitting.

Mr. Dalton then brought up the report of the Committee of the Whole.

No. 3—On motion of Dr. Trotter seconded by Mr. Walker,

Ordered,

That the report of the Committee of the Whole be received and adopted and that the Warden be and he is hereby authorized to issue his cheque in payment of the same.

The following is the report:

To the Warden and members of Norfolk County Council.

Gentlemen:—

Your Committee of the Whole beg to report as follows:

That the Special Committee of this Council, Messrs. Dalton, Haviland, and McKiee be empowered to grant to the Treasurer of a County branch of the Canadian Patriotic Fund (of which the County Judge is to be Chairman) the sum of Five Thousand Dollars out of the balance of the Fifteen Thousand

Dollars granted under By-Law 407 Oct. 14th, 1914, and that the County Solicitor be asked to prepare a By-Law to grant to the Canadian Patriotic Fund a further sum of One Thousand Dollars per month during the continuance of the present War, and the Warden and Treasurer be authorized to sign and forward on the 20th day of each month the County Council grant of \$1,000.00 per month, and the Reeves of the County and Judge Boles, Hal B. Donly, Chas. E. Innes, Frank Reid, Geo. Williamson, Dr. McGuire, Col. L. F. Aiken, and Geo. J. McKie be requested to act as members of a Norfolk County Branch of the Canadian Patriotic Fund, with power to said Committee to add to their number.

All of which is respectfully submitted.

R. A. DALTON,

Chairman.

Committee Room, Oct. 8th, 1915.

No. 4—On motion of Mr. Hyde, seconded by Mr. Simmons,

Ordered,

That this Council do now adjourn for one hour, to enable the County Solicitor to prepare a By-Law re Patriotic Fund.

And the Council adjourned.

The Council met as per adjournment.

No. 5—On motion of Mr. Haviland, seconded by Mr. Hyde,

Ordered,

That leave be granted to introduce a Bill to make a grant from the funds of Norfolk County for Patriotic Purposes, and that the said Bill be now read a first time.

And the Bill was read a first time.

No. 6—On motion of Mr. Simmons, seconded by Mr. Cridland:

Ordered,

That the said Bill be read a second time forthwith, and be considered clause by clause.

And the Bill was read a second time and considered.

No. 7—On motion of Mr. Dalton, seconded by Mr. Walker,

Ordered

That the said Bill be now engrossed and read a third time.

And the Bill was read a third time.

No. 8—On motion of Mr. Lawrence, seconded by Mr. McKie,

Ordered,

That the said Bill do now finally pass and become a By-Law of this Corporation, and be intituled as in the caption thereof.

And the By-Law passed and is as follows:

BY-LAW No. 418.

A By-Law passed by the Municipal Corporation of the County of Norfolk for the Patriotic purposes therein set forth.

Whereas it is deemed expedient and necessary to grant aid for the following purposes :

(a) To the Canadian Patriotic Fund established by an Act of the Dominion Parliament passed in the Fifth year of the Reign of His Majesty King George the Fifth, Chapter 8.

Be it therefore enacted by the Municipal Corporation of the County of Norfolk as follows :

(1) That the sum of One Thousand Dollars, payable each month during the present War, be, and is hereby granted by this Municipal Corporation to the Canadian Patriotic Fund, established by an Act of the Dominion Parliament passed in the Fifth year of the Reign of His Majesty King George the Fifth, Chaptered 8. The first payment to be made on the 20th day of October, A. D. 1915, and monthly thereafter.

(2) That payment of the said amounts be provided for by raising the money in the estimates, and levy for the same in the taxes for the current year for ordinary expenditure, and the Warden is hereby authorized to issue his cheques for said amounts.

(3) That this Municipal Corporation be, and is hereby authorized to borrow the said amount for the above purpose.

Passed in open Council on Friday, the 8th day of October, A.D. 1915, at a Special Session.

Attest : [L.S.]  
E. BOUGHNER, GEO. HAMMOND,  
County Clerk, Warden.  
Co. of Norfolk.

No. 9—On motion of Mr. Haviland, seconded by Mr. Hyde,

Ordered,

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest :  
E. BOUGHNER, GEO. HAMMOND,  
County Clerk, Warden.  
Co. of Norfolk.



# FIRST DAY.

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County Council Chamber,  
Tuesday, Dec. 7th, 1915.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called by the Clerk. All the members were present.

The minutes of the last day of the June Session were read and confirmed; Also the minutes of the First and Second Special Sessions.

Several communications were read and laid on the table.

No. 1—On motion of Mr. Haviland, seconded by Mr. Hyde,

Ordered,

That the communication of C. F. Bailey, re the depositing of moneys for the payment of the salary and accounts of the District Representative and the appointment of a proper person for paying out the same, be referred to the Committee of the Whole Council with power to report.

No. 2—On motion of Mr. Hyde, seconded by Mr. Haviland,

Ordered,

That the County Clerk be authorized to subscribe for the County Newspapers for the year 1916, for the benefit of the Industrial Home, and the Warden is hereby authorized to issue his cheque in payment for the same.

No. 3—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That the communications re John Mills, and the Bank of Commerce, Tillsonburg, be referred to the Roads and Bridges Committee with power to report.

No. 4—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That the communication from Geo. S. Henry, re Traffic on Public Highways, be referred to the Committee of the Whole Council with power to report.

No. 5—On motion of Mr. Burnham, seconded by Mr. Hunter,

Ordered,

That this Council do now adjourn for half an hour to enable the Roads and Bridges Committee to settle the case re John Mills Contract.

And the Council adjourned.

The Council met as per adjournment and discussed various questions that will engage their attention during the Session.

No. 6—On motion of Mr. Burnham, seconded by Mr. Hunter,

Ordered,

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest:

E. BOUGHNER,

County Clerk,

Co. of Norfolk.

GEO. HAMMOND,

Warden.



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## SECOND DAY.

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County Council Chamber,  
Wednesday, Dec. 8th, 1915.

The Council met pursuant to adjournment.

The Warden presiding.

The roll was called by the Clerk. All the members were present except Dr. Meek.

The minutes of yesterday's Session were read and approved.

Several communications were read and laid on the table.

No. 1—Dr. Trotter gives notice that he will, on to-morrow or the day following, introduce a Bill to distribute the various amounts of money to the High Schools which are due them from this County for the next three years.

No. 2—Mr. Lawrence gives notice that he will, on to-morrow or the day following, introduce a motion to grant a sum of money to the Patriotic Association of the County of Norfolk to assist in recruiting the 133rd Battalion of Norfolk.

No. 3—On motion of Mr. McKiee, seconded by Mr. Lawrence,

Ordered,

Whereas, at the January Session of the County Council, a resolution was passed authorizing the County Clerk to revise and consolidate the By-Laws of this County, and this Council knowing the time that would be required, and the care and attention that would be necessary to complete the work, felt that they could not do better than leave the whole matter in his hands.

We have now before us the first of the printed copies, and after careful examination of them we consider that, owing to the complete and systematic arrangements, and from all the information contained therein, the County Council is well satisfied with the work and realizes the ability required to complete a work of this kind.

Therefore resolved, that the Warden issue his cheque on the County Treasurer for the sum of Fifty Dollars in favor of Elias Boughner as a slight remuneration for his services in this matter.

No. 4—On motion of Mr. McKiee, seconded by Mr. Lawrence,

Ordered

That the Warden, Messrs. McDowell, and Haviland be, and they are hereby appointed to meet the Mayor of the Town of Simcoe to arrange as to the use of a portion of the Court House for Division Court use, and to arrange for adjustment or payment for past use of the said building.

No. 5—On motion of Mr. Haviland, seconded by Mr. Hyde,

Ordered,

That the correspondence and evidence re the case of Gordon Potts be referred to the Committee of the Whole Council with power to report.

No. 6—On motion of Mr. Burnham, seconded by Mr. Collver,

Ordered,

That the report of the County Treasurer be referred to the Committee on Finance with power to report.

No. 7—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That the account presented by Messrs. Kelly & Porter be referred to the Finance Committee with power to report.

No. 8—On motion of Mr. Dalton, seconded by Mr. Walker,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee at 3:45 p.m., Mr. Dalton in the chair. The Committee rose at 4:40 p.m. and the Council resumed its sitting.

No. 9—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned.

Attest :

E. BOUGHNER,

GEO. HAMMOND,

County Clerk,

Warden.

Co. of Norfolk.



## THIRD DAY.

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County Council Chamber,  
Thursday, Dec. 9th, 1915.

The Council met pursuant to adjournment.

The Warden presiding.

The roll was called. Members all present.

The minutes of the previous day's Session were read and confirmed.

Several communications were read and laid on the table.

No. 1—On motion of Mr. Lawrence seconded by Mr. McDowell,

Ordered,

That the sum of Three Thousand Dollars be granted out of the General Funds of the County to the Patriotic Association of the County of Norfolk. The same to be used to assist in recruiting the County Battalion. The grant to be under the direct control of the Executive of the above Association, and that the Warden be authorized to issue his cheque for the above amount.

A discussion arose thereon, in which many of the members took a part, after which the motion was adopted.

No. 2—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That the statement presented by the Township of Middleton showing the amount expended on the Tillsonburg and Courtland Road and the Port Burwell Road be filed in the Clerk's Office.

No. 3—On motion of Mr. Burnham, seconded by Mr. Hunter,

Ordered,

That the report of J. C. C. Grasett, M.D., Medical Superintendent of the Industrial Home be filed in the Clerk's Office for future reference.

No. 4—On motion of Mr. Hunter, seconded by Mr. Burnham,

Ordered,

That this Council do now go into Committee of the Whole on the matter referred thereto.

The Council went into Committee at 3:20 p.m. The Committee rose at 3:55 p.m. and the Council resumed its sitting.

No. 5—On motion of Dr. Meek, seconded by Mr. Sanderson,

Ordered

That this Council express their appreciation of the accurate and businesslike report presented by the Special Committee in charge of the Norfolk Patriotic Fund, and we present to them our sincere thanks for the able manner in which they have discharged the duties pertaining to the office.

The above resolution was carried unanimously, after which pleasant responses were made by the Chairman and members of the Committee.

No. 6—On motion of Mr. Walker, seconded by Dr. Meek.

Ordered,

That this Council do now adjourn to meet again at 10:30 a.m. to-morrow.

And the Council adjourned accordingly

Attest:

E. BOUGHNER,

County Clerk,

Co. of Norfolk.

GEO. HAMMOND,

Warden.



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## FOURTH DAY.

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County Council Chamber,

Friday, Dec. 10th, 1915.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called. Members all present except Dr. Meek.

The minutes of yesterday's session were read and confirmed.

No communications.

Mr. McDowell read the report of the Standing Committee on the Industrial Farm and Home.

No. 1—On motion of Mr. Cridland, seconded by Mr. Simmons,

Ordered,

That the report of the Standing Committee on the Industrial Farm and Home be received and adopted, and that the Special Committee on the Industrial Home be, and are hereby empowered to carry out the recommendations of the Committee, and the Warden is hereby authorized to issue his cheque in payment for goods and work recommended.

The following is the report :

To the Warden and Members of the County Council of Norfolk.

We, the members of your Committee on the Industrial Farm and Home beg leave to report as follows :

We visited the Home on Thursday, the 9th inst., and found that the management was entirely satisfactory, and with a few unimportant exceptions, the buildings and equipment are in good condition.

There are at present in the Home Sixty-two Inmates, of whom Seventeen are women, Three children and Forty-two men. All the Inmates declare themselves as being kindly treated, and are contented and satisfied.

Your Committee would recommend that a Cream Separator be purchased, and also a mattress for the bed of the hired man.

The ceiling of the private dining room should be papered, and the woodshed requires shingling.

All of which is respectfully submitted.

M. McDOWELL, Chairman.  
J. T. SIMMONS,  
C. W. SANDERSON,  
R. W. TROTTER,  
WM. WALKER,  
JOSEPH CRIDLAND,  
J. H. LAWRENCE,  
O. BURNHAM,  
GEO. HAMMOND,  
GEO. J. McKIEE,

TOM COLLVER,  
CLAYTON HUNTER,  
J. C. WEST,  
R. A. DALTON,  
E. W. HYDE.

Committee Room, Dec. 10th, 1915.

Mr. J. J. Parsons, ex-Warden of Haldimand, by invitation of the Warden, addressed the Council for a short time, and was listened to with great interest.

No. 2—On motion of Mr. Haviland, seconded by Hyde,

Ordered,

That this Council adjourn to enable the members to attend the Patriotic Rally being held at the Armories, to meet again at 9:30 a.m. to-morrow.

And the Council adjourned.

Attest:

E. BOUGHNER,

County Clerk,

Co. of Norfolk.

GEO. HAMMOND,

Warden.

## FIFTH DAY.

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County Council Chamber,

Saturday, Dec. 11th, 1915.

The Council met pursuant to adjournment at 9:30 a.m.

The Warden in the chair.

The roll was called. All the members were present except Dr. Meek.

Several visitors were present and were invited by the Warden to address the Council. Pleasant speeches were made by ex-Warden Killmaster and ex-Reeves Swinn and Palmerton.

The Warden read a letter received from Mayor Williamson, re Division Court.

Dr. Trotter then brought up the report of the Committee on Education.

No. 1—On motion of Mr. Cridland, seconded by Mr. McDowell,

Ordered

That the report of the Committee on Education be received and adopted, and that the Warden be authorized to issue his cheque for the various amounts allowed.

The following is the report :

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen,

We, your Committee on Education, beg leave to submit the following report :

We have carefully considered the reports submitted by the various High Schools and Collegiate Institutes having claims against the County of Norfolk on account of Norfolk Pupils, and find that there is due to the Vienna High School for the year 1914, the sum of \$120.87.

2—The Tillsonburg High School, \$523.55

3—The Woodstock Collegiate Institute, \$409.06

The Port Dover High School \$433.47, being an amount equal to the amount of the Government Grant.

4—The Port Rowan High School for the years 1915, 1916, and 1917 \$1,079.98

5—The Waterford High School for the years 1915, 1916, and 1917 \$1,960.00

6—The Simcoe High School for the years 1915, 1916, and 1917 \$4,249.99.

7—We would further suggest that the Clerk be asked to communicate with the Secretary of the Vienna High School, asking him if the pupils from Norfolk County are required to pay any fees into such High School, and if so, the amount of such fees.

8—We commend the Tillsonburg High School for the very fair statement, showing the amounts deducted on account of permanent improvement to such school, and we would suggest that the High Schools within the County be asked to be more definite in their summary of maintenance, repairs, supplies and incidentals, for we are under the impression that there is a disposition on the part of some of the School Boards to bill this Council with items which we are not legally expected to pay.

We also received from the Deputy Minister of Education a statement of the amount apportioned to the High Schools in the County of Norfolk for 1915.

Port Dover.....	\$433.47
Port Rowan .....	423.59
Simcoe .....	845.27
Waterford .....	570.07

In the matter re bill of superannuation of Teachers, Principals of High Schools, and Inspectors, we recommend that the same be referred to the Committee of the Whole.

The request from Mr. Dalton, of Delhi, for an appropriation for aiding their Continuation School, we recommend that \$100.00 be granted, and referred to the Committee of the Whole for their consideration.

All of which is respectfully submitted.

R. W. TROTTER, Chairman.  
JOSEPH CRIDLAND,

WILLIAM WALKER,  
R. A. DALTON,  
E. MEEK,  
J. T. SIMMONS,  
CLAYTON HUNTER.

Committee Room, Dec. 11th, 1915.

No. 2—On motion of Mr. Hyde, seconded by Mr. Simmons,

Ordered,

That we accept the conditions of Mayor Williamson's letter as to the payment of the account rendered; and as to the arrangements in future, re Court Room, be placed in the hands of the Public Buildings Committee, with power to act.

Mr. Dalton then read the Finance Committee's report.

No. 3—On motion of Mr. Sanderson, seconded by Mr. Walker,

Ordered,

That the report of the Committee on Finance be accepted, and that the Warden be authorized to issue his cheque in payment of the various amounts allowed.

The report reads as follows :

To the Warden and Members of the Norfolk County Council.

Gentlemen.

Your Committee on Finance beg leave to report as follows :

1—That a Free Pedlar's License be granted to Wm. E. Robins, of Windham, he being unable to perform manual labor.

2—That the account of Messrs. Kelly & Porter, \$86.36 be paid.

3—That the County Treasurer's Report on the Finances of the County, be filed in the Clerk's Office.

4—We would recommend that the Clerk have 200 copies of the minutes of this Session printed in pamphlet form for distribution.

5—We have carefully gone over the various accounts and find them properly entered in the Auditors' Book, and we recommend that the same be allowed.

All of which is respectfully submitted.

R. A. DALTON, Chairman.  
E. MEEK,  
C. W. ANDERSON,  
GEO. J. McKIEE,  
A. L. HAVILAND,  
J. C. WEST.

Committee Room, Dec. 10th, 1915.

Mr. McKiee brought up the report of the Public Buildings Committee.

No. 4—On motion of Mr. McKiee, seconded by Mr. West,

Ordered,

That the report of the Committee on Public Buildings be received and adopted, and the Warden is hereby authorized to issue his cheque for the various amounts herein specified.

The following is the report:

To the Warden and Members of the County Council.

Gentlemen,

We, your Committee on Public Buildings beg leave to submit the following report:

We have inspected the Gaol and other Public Buildings and everything is in satisfactory condition.

There are at present six male prisoners confined in the Gaol, including Emerson Shelly under sentence of death.

The County Engineer has prepared a plan of the drains connecting with the Court House with a view of connecting with the Town of Simcoe Sewer System which we recommend be done as early in the spring of 1916 as possible.

We recommend that the account of Fairchild & Marston for \$13 for making the above plans be paid.

All of which is respectfully submitted.

A. BURNHAM,  
J. H. LAWRENCE,  
O. L. HAVILAND,  
TOM COLLVER,  
R. W. TROLLER, M. D.  
GEO. J. McKIEE, Chairman.

Committee Room, Dec. 10th, 1915.

Mr. Simmons then brought up the report of the Committee on Roads and Bridges.

No. 5—On motion of Mr. Haviland, seconded by Mr. Lawrence,

Ordered,

That the report of the Committee on Roads and Bridges be received and adopted and that the Warden be authorized to issue his check in payment of the various amounts allowed.

The report reads as follows.

To the Warden and Members of the County Council.

Gentlemen,

Your Committee on Roads and Bridges beg leave to report as follows:

Bridge No. 1 over Kelly Creek between Townships of Woodhouse and Walpole. 10 ft. reinforced concrete slab was constructed at a cost of \$325, one-half to be paid by adjoining county.

C. B. No. 4, 5 and 6—Approaches were graded and stoned and railings replaced at a cost of \$169, Haldimand Co. to pay one-half of said cost.

C. B. No. 8—Approaches were stoned at a cost of \$36.55, one-half cost charged to the adjoining County.

C. B. No. 25—Township of Middleton and Durham 10 ft. reinforced concrete slab built in 1914. Balance due contractor \$84, paid in full, one-half by Oxford and one-half by Norfolk.

C. B. No. 37 and 38, between Woodhouse and Townsend—Approaches to these bridges were graded and stoned, railings repaired, etc, at a cost of \$339.92.

C. B. No. 39—Woodhouse and Townsend 36 ft. concrete steel structure over east branch of Black Creek. The footings of this bridge were reinforced with concrete at a cost of \$150 for material and labor.

C. B. No. 43—Windham and Charlotteville 12 ft. concrete structure—Approaches were graded and new guard rails put up at a cost of \$61.54. The approaches should be gravelled.

C. B. No. 45—Windham and Middleton concrete structure over Deer Creek. Approaches and guard rails repaired at a cost of \$69.08.

C. B. No. 48—Middleton and Delhi steel truss bridge, 103 ft. span. Some minor repairs to supports. Railings and approaches at a small cost.

C. B. No. 51—Charlotteville and N. Walsingham 105 ft. steel structure with plank floor. Paid a small amount for plank.

C. B. No. 56—North and South Walsingham 118 ft. steel structure over Big Creek. Breakwater repaired at a cost of \$27.36. Further repairs are needed.

C. B. No. 57—N. and S. Walsingham 30 ft. wooden structure. New caps, sleepers and guard rails at a cost of \$20.05.

C. B. No. 58—Middleton and N. Walsingham, minor repairs to approaches, costing \$4.00.

C. B. No. 66—S. Walsingham and Houghton. Tenders were advertised for to construct a Breakwater connecting with the north wing of this bridge. Four tenders were received, ranging from \$612.00 to \$947.50. Mr. John Mill, of Middleton, having tendered the lowest, \$612.00 was accepted. Before the job was completed said contractor disappeared, and other men were secured to complete the work at a cost a little above contract price.

The settlement of the above matters are in the County Solicitors hands for adjustment.

All of which is respectfully submitted.

(Signed) J. T. SIMMONS, Chairman.  
C. W. SANDERSON,  
J. H. LAWRENCE,  
O. L. HAVILAND,  
O. BURNHAM,  
JOSEPH CRIDLAND,  
GEO. HAMMOND,  
M. McDOWELL.

Committee Room, Dec. 11th, 1915.

Mr. Hyde then read the report of the Special Committee on the Industrial Farm and Home.

No. 6—On motion of Mr. Simmons, seconded by Mr. Haviland,

Ordered,

That the report of the Special Committee on the Industrial Farm and Home be accepted, and that the Warden be authorized to issue his cheque in payment for the amounts allowed.

The following is the report .

To the Warden and Members of the County Council of Norfolk.

Gentlemen.

Your Special Committee on the Industrial Farm and Home beg leave to submit the following report :

June 29th — We thoroughly investigated the Selby horse case, presenting the facts to the County Solicitor. He was of the opinion that we had no claim legally. Later we arranged a meeting with Mr. Selby and eventually settled it, giving him Eighty-five Dollars—one-half of the value of the horse.

July 30th—Completed the work on the Septic Tank as to ventilation, etc., and it is now working satisfactorily.

Instructed the Clerk to have an Inmate, one Job Robins, removed to the Hamilton Asylum from which he came, as he had become decidedly unsafe. A night guard was placed in the Home until his removal.

Oct. 29th—Let the following contracts :

Meat—Fore quarter, Beef, J. B. Linn \$8.90 per cwt.

Bread—W. C. Britton, 4 cts. per 20 oz. loaf.

Oatmeal—N. J. H. Green, \$5.98 per bbl.

Nov. 5—Took the usual Inventory of everything connected with the Farm and Home, placing the same with the County Clerk.

Dec. 6th—Completed the following repairs :—  
New floors put in rooms No. 23, 25, 26, 29, 30 and bath room off No. 29. Re-built north stairs. Hooks placed in basement for men's coats, etc. Metal shelves in men's smoking room for pipes, etc.

All of which is respectfully submitted.

E. W. HYDE, Chairman.

J. C. WEST,

GEO. HAMMOND.

Committee Room, Dec. 11th, 1915.

No. 7—On motion of Mr. Haviland, seconded,  
by Mr. Hyde,

Ordered,

That this Council do now go into Committee of  
the Whole on the various matters referred thereto.

The Council went into Committee at 11:15 a.m.,  
Mr. Dalton in the chair. The Committee rose at  
12:30 p.m. and the Council resumed its sitting.

No. 8—On motion of Mr. Burnham, seconded by  
Mr. Hunter,

Ordered,

That this Council do now adjourn to meet again  
at 2 p.m

#### AFTERNOON SESSION.

Mr. Dalton brought up the report of the Com-  
mittee of the Whole.

No. 9—On motion of Mr. Dalton, seconded by  
Mr. Simmons,

Ordered

That the report of the Committee of the Whole be received and adopted, and the Warden be authorized to issue his cheque for the amounts therein mentioned.

The report received and adopted reads as follows:

To the Warden and Members of Norfolk County Council.

Gentlemen.

Your Committee of the Whole, to whom the various matters were referred, beg leave to report as follows :

1—That the proposed Act to regulate the load of vehicles operated on the highways be laid over for future consideration.

2—That the Treasurer of the County of Norfolk be the County Representative to co-operate with the District Representative of the Department of Agriculture, re the passing of Cheques, Vouchers, etc.

3—That the account from the Salvation Army Home in London for care of Gordon Potts—no action be taken.

4—That this Council think it is not at the present time advisable to express themselves as favorable to the provisions of the Bill representing the load of vehicles operating on the highways submitted to them for consideration.

5—That this Council do not approve of the Bill

favoring the Superannuation Fund for Teachers, Principals of High Schools, and Inspectors of the same in the Province of Ontario, and that our Representative in the Legislature be asked to oppose the same.

6—That this Council grant the Municipality of Delhi One Hundred Dollars to assist in support of their Continuation School for the broken term of six months.

All of which is respectfully submitted.

R. A. DALTON, Chairman.

Committee Room, Dec. 11th, 1915.

No. 10—On motion of Mr. McKiee, seconded by Mr. West,

Ordered,

That the Warden do now vacate the chair and that Mr. Dalton take the same.

No. 11—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That the Warden be, and he is hereby authorized to issue his cheque, payable to himself, for One Hundred Dollars to meet the contingent expenses of his office.

No. 12—On motion of Mr. Sanderson, seconded by Mr. Walker,

Ordered

That we extend to our Warden a hearty vote of thanks for the fair, impartial, and able manner in which he has discharged the duties of his office, and that the Warden resume the chair.

In presenting the thanks of the Council the Chairman added his own testimony of his appreciation of the excellent services rendered by the Warden.

Before resuming the chair the Warden made a very appropriate response to the kind words of the Council, after which, pleasant sayings by the various members were the order of the day.

No. 13—On motion of Mr. Haviland, seconded by Mr. Hyde,

Ordered,

That this Council do now adjourn sine die.

And the Council adjourned.

Attest:

E. BOUGHNER,

County Clerk,

Co. of Norfolk.

Warden.







